

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

MARIA JOSE PIZARRO

Plaintiff/Counterclaim
Defendant

v.

EUROS EL TINA RESTAURANT LOUNGE
AND BILLIARDS CORP., SANTIAGO
QUEZADA, SANTIAGO QUEZADA JR.

Defendants/Counterclaim
Plaintiffs/Third-Party
Plaintiffs

v.

EMITON FERNANDEZ, NARCISO GOMEZ,
JOSE E. CASTRO, TOMAS ANDRES
PIZARRO ZEPEDA, ELADIO CASTRO
PRODUCTIONS INC., ZOILIMAR MEJIA,
Third-Party Defendants

1:20-cv-05783-AKH

**INFORMATION SUBPOENA
QUESTIONNAIRE**

Judgment Debtor Information

Name: Santiago Quezada aka Santiago
Quezada, Sr. aka Quezada Santiago

SSN (Last 4 Digits): -7173

Address: 258 Rumsey Road, Yonkers, NY
10705

Tel : (914) 462-8872

Question 1

Identify each account titled in the name of Santiago Quezada by account number and account type, and for each account state the dollar amount frozen by the accompanying restraining notice..

Answer

██████████ 8936 Futures trading account -
\$ 5,000 Frozen - Joint acct w/
Gisel Benedicta Batista
Quezada

Question 2

As to each payment made to NinjaTrader Clearing, LLC dba NinjaTrader, to fund an account titled in the name of Santiago Quezada, state the name of the bank or other financial institution from which the subject funds were drawn, and the account number of the account from which the subject funds were drawn.

Answer

TD Bank Checking ██████████ 5393
Acct # 026013673
Routing #

I affirm this 11 day of July, 2025, under the penalties of perjury under the laws of New York, which may include a fine or imprisonment, that NinjaTrader Clearing, LLC dba NinjaTrader is the recipient of an information subpoena herein and of a copy and original of the above written questions together with a prepaid, addressed return envelope, that the foregoing answers to the

above written questions are true and complete, and I understand that this document may be filed in an action or proceeding in a court of law.

NinjaTrader Clearing, LLC dba NinjaTrader

By: 

Name:

Title:

Joseph Pucci
Senior Compliance Officer